

Board of Selectmen
Minutes March 27, 2012

Convened: 6:00 pm

Present: Andrew Artimovich, Chairman
Jane Byrne
Jeff Bryan
Ken Christiansen

The Board met and reviewed payroll, accounts payable and signed the register. The Selectmen reviewed and signed the recreation register.

There was 3 hours of overtime in the police department and 2 hours in the fire department this pay period.

Jonathan Ellis was in to present the weekly Treasurer's report. Please see last page to view report.

Bryan made a motion, 2nd by Christiansen to approve the public minutes of 03/20/12. All were in favor.

Bryan made a motion, 2nd by Christiansen to approve the nonpublic minutes of 03/20/12. All were in favor.

Bryan made a motion, 2nd by Christiansen to approve the nonpublic minutes of 03/21/12. All were in favor.

A resident from Haigh Road complained of dead hanging tree limbs. Robinson said he has been working on it, but he does not have a bucket truck. He has been working with Asplundh to clean these up. Robinson said he was going to go around town and mark them but most of them are on private property. Robinson will get a few bids, and Artimovich will have the company that Sandown highway department uses call Robinson.

A resident reporting the operation of a garage out of their home in a R/A zone. Last week something like this came up and the board wanted a formal written complaint before moving forward. The board agreed that a formal written complaint would need to be filed first.

Building Inspector Gil Tuck was in to have the following permits signed:

- Seth Moss, 17 Spruce Ridge, generator: signed by Board
- Mill Pond Crossing, Unit 32 Birch Circle, new unit: signed by Board
- Mill Pond Crossing, Unit 33 Birch Circle, new unit: signed by Board
- Mill Pond Crossing, Unit 36 Birch Circle, new unit: signed by Board
- Mill Pond Crossing, Unit 37 Birch Circle, new unit: signed by Board

Bryan made a motion, 2nd by Byrne for Artimovich to sign the contract with Energy North for the propane tank for the generator at the Highway Shed. All were in favor.

Bryan made a motion, 2nd by Byrne to appoint Heather Gilbert and Emily Schmalzer to the Conservation Commission. All were in favor.

Artimovich made a motion, 2nd by Christiansen to appoint James Clark and Lynn Austin as alternates to the Library Trustees. All were in favor.

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Bryan made a motion, 2nd by Byrne to sign the MS2 to report appropriations voted at town meeting. All were in favor.

Robinson had a proposal for the road work for Peabody Drive. He said that if any residents want to have culverts installed, they can pay Bell and Flynn for the installation. Robinson said the prices for paving will be changing on May 15th. They are starting the work on April 4th and are hoping to have it complete before the prices increase. Artimovich asked if we had prepared a letter to the residents; Clement said no. Robinson said he wanted to go and talk to the residents. Bryan made a motion, 2nd by Christiansen to sign an extension of the contract with Bell and Flynn. All were in favor.

Artimovich made a motion, 2nd by Byrne to approve and sign the Brentwood Police Department Policy for Employee Grievances. All were in favor.

Artimovich made a motion, 2nd by Christiansen to approve and sign the Brentwood Police Department Policy for Internal Affairs and Citizens Complaints. All were in favor.

Lenny Lord from RCCD was present to discuss the conservation project on Haigh Road and Rowell Road West. Lord discussed the scope of the project as they will be creating treatment swales, installing catch basins, and doing some planting along the river. Bryan made a motion, 2nd by Christiansen for Artimovich to sign the Wetlands Permit application and an Operation and Maintenance Agreement. All were in favor.

Robinson said he got a call saying that the 2 county seat signs were stolen. Robinson called NHDOT, and they told him they took the signs to repaint them as the paint was chipping.

Motion to adjourn at 6:50 pm made by Bryan, 2nd by Christiansen; all were in favor.

Respectfully submitted,

Karen Clement

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		WEEKLY TREASURER'S REPORT			
Date:	March 27, 2012				
Citizens General Fund:					
	Previous Balance:		8,974.08		
	Deposits:		57,615.53		
	Payroll:		15,362.14	DD: 7450.41	CK: 7911.73
	FICA:		3,481.61		
	A/P: Regular		157,841.34	Swasey: 139,529.50	
	Non A/P				
	to Impact Fees				
	From MMA		120,000.00		
	TO MMA				
	Account Balance:		9,904.52		
	Interest Earned YTD:		10.75		
CD's:	Unrestricted Balance:		-		
MMA:	Unrestricted Balance:		2,299,339.81		
	Total Invested Funds:		2,299,339.81		
	Interest Earned YTD:		233.69		